



MINUTES

**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING
11:00 a.m., Thursday, January 17, 2013
Police and Fire Department Headquarters—Operations Room
8401 E. Indian School Road
Scottsdale, Arizona 85251**

PRESENT: Jeffrey Burg, Citizen Member
James Butera, Elected Member (telephonic)
Jeffrey Walther, Elected Member

ABSENT: Jack Cross, Chairman/Mayoral Designee
Velicia McMillan Humes, Citizen Member/Merit Head

STAFF: Chanda Washington

Call to order

Board Member Burg called the meeting to order at 11:00 a.m. He stated that the first order of business was the acknowledgement of Chairman Cross and Board Member McMillan Humes' excused absences, and noted that Board Member Butera was attending the meeting by telephone.

Roll call

A formal roll call confirmed the members present as stated above.

Possible Executive Session

Executive Session may occur at any time during this meeting.

1. **Ethics Training Session. The City Attorney's Office will conduct an ethics training session specific to City Officials, which will be simultaneously presented to the Fire PSPRS Local Board and will be available to answer questions or facilitate any possible discussion related to the Ethics Code.**

Board Member Burg explained that since the Board Members missed the 2013 Ethics Training Update scheduled to occur simultaneously with the Fire PSPRS Local Board at 10:30 a.m. today, everyone must review the ethics training update presentation available at the City's website.

2. **Discussion with Local Board Attorney of the method by which service transfer amounts are calculated by PSPRS. This discussion will include members of both the Fire and Police Local Boards.**

Board Member Burg recommended tabling agenda item 2 until the February meeting so that the Board may obtain further information on the topic.

3. **Review and approval of regular session meeting minutes—December 20, 2012**

Board Member Burg invited the Board to discuss the December 20, 2012 minutes before taking a vote, and Board Member Walther recalled that he was unable to attend that meeting.

BOARD MEMBER WALTHER MOVED TO APPROVE THE REGULAR SESSION MEETING MINUTES OF THE DECEMBER, 2012 PSPRS POLICE LOCAL BOARD MEETING AS PRESENTED. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). CHAIRMAN CROSS AND BOARD MEMBER MCMILLAN HUMES WERE ABSENT.

4. **Induction of new Scottsdale police officers into PSPRS**

Ms. Washington reported that the two new Scottsdale police officers to be inducted into the PSPRS today were Molly Ingram and Ingrid O'Malley with an effective date of January 4, 2013.

BOARD MEMBER WALTHER MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS (MOLLY INGRAM AND INGRID O'MALLEY) INTO PSPRS EACH WITH AN EFFECTIVE DATE OF JANUARY 4, 2013 WITH PRE-EXISTING CONDITIONS, IF ANY, AS NOTED ON THE PSPRS POLICE INDUCTION LIST. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). CHAIRMAN CROSS AND BOARD MEMBER MCMILLAN HUMES WERE ABSENT.

5. **Discussion and vote on the Accidental Disability Retirement application of Police Officer Paul L. Thompson**

Board Member Burg invited the Board to discuss the Accidental Disability Retirement application of Police Officer Paul L. Thompson. Board Members Walther and Butera indicated that they had no questions at this time.

BOARD MEMBER WALTHER MOVED TO APPROVE THE ISSUANCE OF AN INDEPENDENT MEDICAL EXAMINATION THROUGH ONE OF THE BOARD'S CONTRACTED MEDICAL PROVIDERS FOR THE APPOINTMENT OF A MEDICAL SPECIALIST TO SERVE AS THE MEDICAL BOARD FOR THE APPLICATION OF POLICE OFFICER PAUL L. THOMPSON. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). CHAIRMAN CROSS AND BOARD MEMBER MCMILLAN HUMES WERE ABSENT.

6. Discussion and vote on the recently prepared PSPRS Police Local Board 2012 Annual Report

Ms. Washington summarized that in 2012 the Board inducted 29 new police officers into the PSPRS, approved two applications for entering into the DROP, approved four normal retirement applications, approved six applications for accidental disability retirement benefits, approved one application for ordinary disability benefits and one application for survivor benefits.

She stated that the Board also reviewed the PSPRS Actuarial Report as well as periodic reports regarding the transfer and purchase of service credits.

Ms. Washington elaborated that during 2012 the Board reviewed updates related to the legal standards governing causation and medical certainty that apply in the review of accidental disability retirement cases, as well as recently passed legislation and corresponding effects on benefits through the Arizona PSPRS.

She pointed out that the PSPRS Police Local Board 2012 Annual Report also includes a list of the number of meetings each Board member attended, including the completion of the 2012 Ethics Training Update.

Ms. Washington announced that each Board member must review the 2013 Ethics Training Update available at the City's website before signing the Public Service Ethics Training form as well as the Personal Interest Disclosure form.

BOARD MEMBER WALTHER MOVED TO APPROVE THE PSPRS POLICE LOCAL BOARD 2012 ANNUAL REPORT AS PRESENTED. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). CHAIRMAN CROSS AND BOARD MEMBER MCMILLAN HUMES WERE ABSENT.

ADJOURNMENT:

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:06 a.m.

Respectfully Submitted by:

REVIEWED BY:

Ken Nemec
PSPRS Police Local Board Secretary

Jack Cross
PSPRS Chairman/Mayoral Designee